

Wall City Council Meeting
Community Center Meeting Room
June 6th, 2016 6:30pm

Members Present:

Marty Huether, Mayor
Rick Hustead, Councilman
Stan Anderson, Councilman
Jerry Morgan, Councilman
Dan Hauk, Councilman
Gale Patterson, Councilman
Dar Haerer, Councilman

Others Present:

Carolynn Anderson-Finance Officer
Cheyenne McGriff-Economic Development Director
Deputy Randy Harkins-Penn. Co. Sheriff's Office
Garrett Shearer, Butch Kitterman

(All action taken in the following minutes carried by unanimous vote unless otherwise stated.)

Mayor Huether called the meeting to order at 6:33pm, roll call was taken and a quorum was present.

Motion by Anderson, second by Haerer to approve the agenda. Motion carried.

Deputy Harkins gave the police report. Harkins made changes to a few of the calls that were coded wrong.

Motion by Hauk, second by Hustead pull the building permit for Juedes and to approve the remainder of the consent agenda. Motion carried.

- Minutes of May 19th and 23rd city council meetings
- City of Wall, Fire Dept., Library and Cemetery claims
- Budget report

Review:

- On-call schedule/Compensatory report
- Community Center report
- Ambulance District report
- Sales Tax report
- Review Building Permits
 - Norm Klingbile - carport at 608 Dorothy Street
 - BJ Dartt - change roof and siding material on house at 22 Stone Drive

Mayor Huether, Councilman Hustead, Councilman Anderson and Councilman Hauk took their oath of office at this time.

Garrett Shearer updated the council on progress for the Farmer's Market. They have formed a board and have decided on the name "Badlands Community Farmer's Market for the group. They have received confirmation the grant was received but have not received the paperwork. The location has been decided upon, South Boulevard between the Wall Building Center and the Dairy Queen. Shearer commented he has been in touch with Finance Officer (FO) Anderson concerning the need for liability coverage from the vendor for the City. The first date scheduled for the market is June 30th and ending on October 27th. Thursday's from 3:00pm – 7:00pm and Sunday's from 11:00am – 2:00pm; alternating weeks are planned. Shearer questioned if an advertising banner could be displayed and FO Anderson will check the ordinance to see what the process is for this.

Mayor Huether asked for public comments at this time. Butch Kitterman stated he had not received answers to his questions concerning the noise issue with Dakota Mill. Huether stated he mailed the responses approximately two weeks ago, but would hand deliver them tomorrow.

Motion by Anderson, second by Haerer to approve the building permit request from Dave Curtis to change his fence material at 707 Glenn Street. Motion carried.

At this time Ryan McKnight was brought into the meeting with Facetime to discuss the contract for services with Kjerstad-McKnight Law Firm. Two changes that were requested for change in the contract from the council was verbiage on the attorneys' attending the meetings at the request of the council rather than attending each meeting and the mileage rate charged from \$1.00 per mile to \$.54 per mile. The changes will be made and brought back to the June 16th meeting for final approval.

McKnight addressed the options to address the abatement process on 212 Fifth Avenue property. McKnight explained when the nuisance is addressing mowing grass or removing junk from a property the process can be done by sending letters to notify the property owner, but if condemnation is needed on a structure, then using the court process is the best process. Motion by Anderson, second by Haerer to approve McKnight starting the procedure for condemnation on 212 Fifth Avenue. Motion carried.

Economic Development Director, Cheyenne McGriff gave her report:

- **BBR Incubator Tour**
 - The BBR Group will tour "The Garage" a co-working space in RC on Thursday, June 9th. We will leave Wall on a bus at 3 pm from WREA. Contact me if you are interested.
- **Webinar Watch Party**
 - Small towns and entrepreneurship
 - Friday, June 10th, Wall Community Center Meeting Room
 - Bring a lunch
- **New Business Ribbon Cutting**
 - Friday, June 17th
 - 7:30 am: Wall Car Care Center
 - 9:00 am: Vintage Soule and new location of Farm Bureau
- **Wall Promotional Video**
 - Grant Holub with Black Hills Video will be in Wall Saturday, June 18th to get more footage for the video
 - If you or anyone you know would be interested in being part of the video, contact me
- **SD CEO Business Development Classes**
 - We will be meeting with SD CEO to start planning business development classes. We will meet Thursday, June 30th at 1 pm in the Wall Community Center Meeting Room. If you would like to join the conversation, please attend!
- **Rural X**
 - July 19th and 20th in Aberdeen, SD
 - Designed to build confidence and inspire action with the focus of enriching and empowering our rural communities now and in the future.
 - Those encouraged to attend include
 - My cost: \$45 through June 15
 - Farm to Fork Harvest Supper: \$40
 - Rooms: \$116.10
 - Total : \$201 plus travel

Motion by Hauk, second by Anderson to approve McGriff attending the Rural X conference. Motion carried.

FO Anderson explained that Wholesale Fireworks wondered if the City would be allowing community members to shoot fireworks in the City limits, since the City is planning for a firework display on July 2nd. It was the consensus of the council the City fireworks display will be done by licensed people and in an organized event, but **no other** fireworks will be allowed within the city limits.

FO Anderson explained the airport engineer from KLJ is ready to submit a proposal to the FAA on the Airport Layout Plan (ALP). Mayor Huether commented portions of the proposal were fairly generic

and did not coincide with things that were discussed at the meeting in Deadwood. Huether feels a conference call with the committee and the engineers is needed before the next June meeting

Councilman Patterson stated he was contacted by a concerned citizen with drainage obstruction on James Avenue. It was the consensus of the council to schedule a meeting with Public Works Director Bryan and the Street committee to review the concerns.

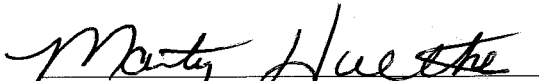
FO Anderson commented there was a request for extended pool hours on June 21st from 7:00pm – 9:00pm to accommodate a Soil Conservation event that will bring numerous kids to the area. Anderson talked with the pool staff and they are willing to work the extra hours. Motion by Patterson, second by Anderson to approve the extended hours for the pool. Motion carried.

FO Anderson informed the council on dates the pool may need to be closed for short staffing. Anderson explained she was in contact with Philip on whether they had lifeguards willing to work those dates for our pool. The decision is still pending for June 24th, July 14, 15, and 16.

Motion by Morgan, second by Haerer to approve hiring Abby Moon as a lifeguard for \$8.00 an hour. Motion carried.

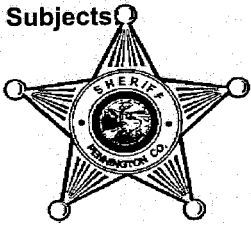
The next City Council meeting will be June 16th at 6:30pm, with the personnel meeting starting at 5:30pm.

Mayor Huether declared the meeting adjourned at 7:52pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer

Subjects



Pennington County Sheriff's Office

300 Kansas City Street Rapid City, SD 57701

Ph.
Fax

605-279-2990
605-394-4129

Wall Monthly Report May 2016

TIME	TOTAL	CALLS FOR SERVICE	TOTAL
City hours	403.25	Keep the Peace	0
City hours from other deputies	43.00	Minor Consuming	0
TOTAL CITY HOURS	446.25	Murder	0
Training hours	37.00	Robbery	0
Vacation/Sick hours	60.00	Runaway	0
County hours	36.00	School Function	1
Number of times called out/Hrs	0.00	SOLV Check	0
ARREST	TOTAL	Suicide	2
Warrants	1	Suspicious Activity	6
Non-Warrants	1	Theft	2
CALLS FOR SERVICE	TOTAL	Weapons Call	0
Alcohol Violation	0	Welfare Check	0
Alarms	1	911 Hang up Calls	2
Animal Complaints	4	CIVIL PATROL	TOTAL
Assaults	2	Attempted	0
Assist other agencies	2	Served	4
Attempt to Locate	2	City Service	0
Burglary	0	TRAFFIC ACTIVITY	TOTAL
Civil Problem	2	Citations	8
Community Activity	1	Warnings	18
Coroner Calls	0	Injury Accidents	2
Business Check	215	Non-Injury Accident	4
Disturbance	5	DUI's	1
DPP/Vandalism	0	Motorist Assist	7
Drugs	0	School Zone	5
ExtraPatrol	321	Skate/Bike Citation	0
Fire Medical Assist	4	Skate/Bike Warning	0
Follow-up Investigation	10	Speed Trailer	0
Found or Lost Property	0	Vehicle/Parking Complaint	2

CITY BILLS

June 6, 2016

Gross Salaries – May 31, 2016:

Gross Salaries: Adm. - \$9,153.16; PWD - \$9,859.11

AFLAC	Employee Supplemental Ins.	\$266.46
HEALTH POOL	Health/Life Insurance	\$2,326.16
SDRS	Employee Retirement	\$2,281.48
SDRS-SRP	Employee Supp Retirement plan	\$150.00
FIRST INTERSTATE BANK	Employee payroll tax	\$4,578.74

June 6, 2016 Bills:

BLACK HILLS CHEMICAL	pool chemical	\$311.61
Boom Concrete	flower pots	\$220.00
DENR	drinking/wastewater fees	\$390.00
De's Oil & Propane	fuel & oil filters	\$89.03
FIRST INTERSTATE BANK	EDD travel-tire disposal	\$908.22
FIRST INTERSTATE BANK	ach fees	\$12.65
FIRST INTERSTATE BANK	sales tax	\$544.83
GOLDEN WEST	phone-internet	\$692.57
H-C Galloway	troubleshoot broken PLC card	\$750.00
Kjerstad-McKnight Law Firm	service fees	\$160.00
Lifeguarding	pool certification	\$985.00
McGriff, Cheyenne	reimburse travel expenses	\$51.15
One Call Systems	locate requests	\$34.72
PENNINGTON CO. COURANT	publishing	\$738.73
RAPID DELIVERY INC	postage for water testing	\$12.08
Schuler, Cindy	reimburse health coverage	\$69.75
Slovek, Sadye	deposit reimbursement	\$143.13
Swiftec	sprinkler system on S. Blvd	\$126.29
Temple Display	bow for garland sample	\$74.23
Waste Connection	garbage service	\$8,069.72
Wall Ambulance	budget	\$12,500.00
WALL BUILDING CENTER	supplies	\$936.20
Wall Cemetery	budget	\$1,037.50
Wall Drug	thank you cards	\$7.47
Wall Fire Dept	budget	\$5,000.00
Wall Library	budget	\$3,847.50
WEST RIVER ELEC	electricity	\$10,737.50
WEST RIVER ELECTRIC ASSOC, INC	Main Street loan	\$7,500.00
WEST RIVER LYMAN JONES	water purchase	\$3,500.00
TOTAL BILLS:		\$59,449.88

Approved by the Wall City Council this 6th day of June 2016

Jeff Mager
Dan
JM
Marty Hueth

Paul
Jim
Lyle Peterson

CEMETERY BILLS

June 6, 2016

Gross Salaries – May 31, 2016:

Gross Salaries: \$636.00

FIRST INTERSTATE BANK

Employee payroll tax

\$108.40

June 6, 2016 Bills:

Corner Pantry

fuel

\$55.23

WALL BUILDING CENTER

directory supplies

\$19.44

WREA

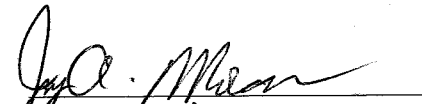

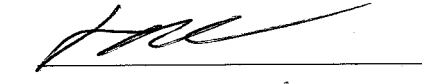
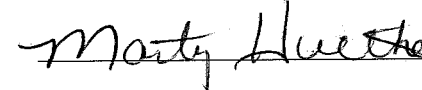
electricity

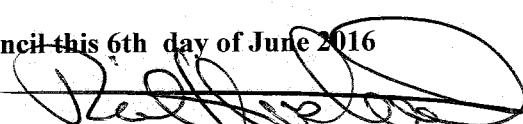
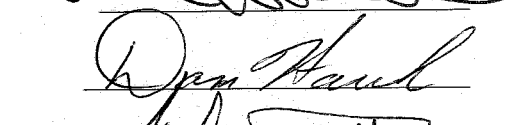
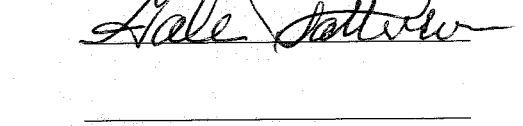
\$180.00

TOTAL BILLS:

\$254.67

Approved by the Wall City Council this 6th day of June 2016

LIBRARY BILLS

June 6, 2016

Gross Salaries – May 31, 2016:

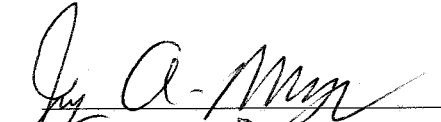

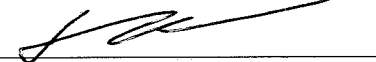
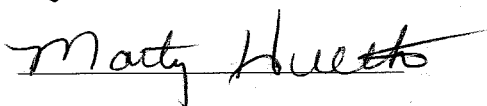
Gross Salaries: \$1,164.00

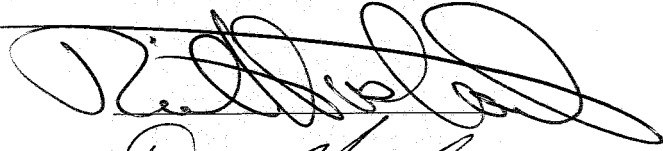
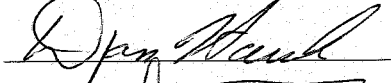
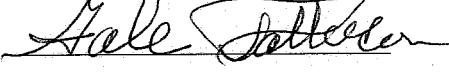

FIRST WESTERN BANK Employee payroll tax \$306.16

June 6, 2016 Bills:

Demco	supplies	\$143.59
First Interstate Bankcard	books from Amazon	\$422.18
Golden West	phone service	\$45.51
Jonny Holsether	hours worked	\$171.00
Junior Library Guild	books	\$14.00
Lloyd Warner	books	\$23.95
Theresa Schaefer	reimburse for supplies	\$53.97
Wall Building Center	supplies	\$29.96
West River Electric	electricity	\$93.80
TOTAL BILLS:		\$997.96

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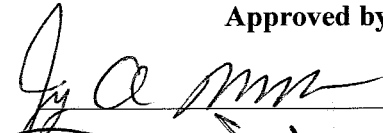

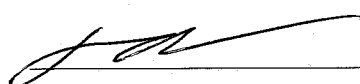






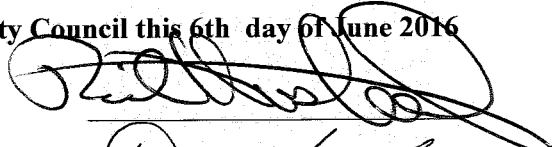
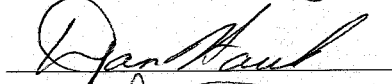
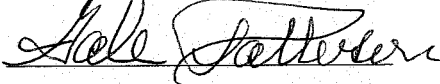
FIRE DEPARTMENT BILLS
June 6, 2016

June 6, 2016 Bills:

Corner Pantry	fuel	\$32.28
Golden West	phone-internet	\$203.08
First Interstate Bankcard	supplies	\$391.20
Wall Building Center	supplies	\$215.94
Wall Car Care Center	oil change on pickup	\$77.13
WREA	electricity	\$231.12
TOTAL BILLS:		\$1,150.75

Approved by the Wall City Council this 6th day of June 2016

	May Beginning Balance	MTD Accrued	MTD Used	May Ending Balance
Chris Bessette	29.5	12.75	10.5	31.75
Jim Kitterman	60.5	11.25	8	63.75
Cindy Schuler	26.9	3	2	27.9
Carolynn Anderson	99	2.25	7	94.25
Garrett Bryan - PL	35	0	8	27

Amount is in hours.

Comp Time Accrued

Jim

- 5/14/2016 On call-weekend-3hrs-Clean up
- 5/15/2016 On call-weekend-2hrs
- 5/24/2016 Weekday-.5 hrs
- 5/29/2016 On call-weekend-2hrs

Cindy

- 5/14/2016 Clean up Day - 2 hrs

Chris

- 5/1/2016 On call-weekend-2hrs
- 5/21/2016 On call-weekend-2hrs
- 5/22/2016 On call-weekend-2hrs
- 5/27/2016 Weekday-.5 hrs
- 5/28/2016 On call-weekend-2hrs

Carolynn

- 5/19/2016 City council meeting - 1.5 hrs

On Call List

July	August
2-3 Chris	6-7 Jim
4 Jim	13-14 Chris
9-10 Garrett	20-21 Garrett
16-17 Jim	27-28 Jim
23-24 Chris	
30-31 Garrett	

WALL COMMUNITY CENTER REPORT JUNE 2016 – JULY 2016

JUNE

2nd City Council 6:30pm (MR)
7th Primary Election (MR) 7am-7pm
8th Hospitality Training (MR)
13th Chamber Meeting (MR) 12:00 Noon
14th Badlands Quilters 9am-3pm (MR)
16th City Council 6:30pm (MR)
17th SD Crop Improvement Assoc. (MR) 8am-5pm
23rd Legion Meeting 6:30pm (MR)
25th 90th Birthday Party for Bernard Foster
28th Election if needed (MR)

JULY

5th Family Memorial (Stevens) 12:30-4:30pm (MR)
6th City Council 6:30pm (MR)
9th Celebration – Lions Club (11-1pm) & WHS Alumni (1-3) GH
18th Blood Drive – Wall Drug 2-6pm
16th City Council 6:30pm (MR)
17th SD Crop Improvement Assoc. (MR) 8am-5pm
21st City Council Meeting (MR) 6:30pm
28th Badlands N'tl Park – Public Meeting (MR)

5/17/2016		Eastern Pennington Co. Ambulance District FINANCE REPORT						
Expenses	Proposed Budget	Beginning balance	Current Expenses	Ending Balance	Remarks			
	Salaries	\$174,000.00	\$130,101.13	\$11,737.20		\$118,363.93	Laura's mid month	
FICA	\$38,400.00	\$27,715.76	\$3,001.82	\$24,713.94				
Work Comp	\$5,000.00	\$4,072.00	\$0.00	\$4,072.00				
Insurance	\$5,500.00	\$887.00	\$0.00	\$887.00				
Publishing	\$500.00	\$441.26	\$0.00	\$441.26				
Repairs	\$3,000.00	\$2,918.37	\$188.98	\$2,729.39	De's Oil Lurz			
Office Supplies	\$1,000.00	\$812.73	\$17.99	\$794.74	FIB card			
Maintenance Supplies	\$7,000.00	\$5,298.51	\$793.83	\$4,504.68	Lindweid EMP WBC M&T Physio Wall Food			
Auto/Gas/Oil	\$5,500.00	\$4,870.20	\$316.80	\$4,553.40	Crown Oil			
Postage/Delivery	\$200.00	\$175.50	\$0.00	\$175.50				
Travels/Dues	\$2,000.00	\$1,562.07	\$0.00	\$1,562.07				
Utilities	\$8,000.00	\$6,107.40	\$378.00	\$5,729.40	GW-Verizon-WREA			
Other Expense/Misc	\$3,500.00	\$651.07	\$820.00	(\$168.93)	Priess Olson Towing			
PCC Billing	\$7,850.00	\$4,120.72	\$546.95	\$3,573.77				
Machinery/Equipment	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00				
Fees	\$1,000.00	-\$2,293.05	\$8.75	(\$2,301.80)	ach fees			
ALS Espense	\$7,500.00	\$6,000.00	\$0.00	\$6,000.00				
Clinic Admin	\$550.00	\$412.00	\$0.00	\$412.00				
Total	\$275,500.00	\$198,852.67	\$17,810.32	\$181,042.35				

2014-2015 Sales Tax Comparison

MONTH	2% Tax 2015	Monthly Totals	YTD Totals	MONTH	2% Tax 2016	Monthly Totals	YTD Totals
				1-Dec	\$22,645.38	received in 2016	
Jan Audit				Jan Audit			
1-Jan	\$41,077.47			1-Jan	\$44,266.43		
1-Jan	\$17,003.60	\$58,081.07		1-Jan	\$17,744.92	\$62,011.35	
February Audit				February Audit			
1-Feb	\$27,542.57			1-Feb	\$28,962.23		
1-Feb	\$14,231.16	\$41,773.73		1-Feb	\$20,733.12	\$49,695.35	
March Audit			\$99,854.80	March Audit			\$111,706.70
1-Mar	\$64,066.41			1-Mar	\$44,968.98		
1-Mar	\$8,384.89	\$72,451.30		1-Mar	\$49,383.72	\$94,352.70	
April Audit			\$172,306.10	April Audit			\$206,059.40
1-Apr	\$52,614.55			1-Apr	\$76,497.74		
1-Apr	\$19,883.84	\$72,498.39		1-Apr	\$15,855.52	\$92,353.26	
May Audit			\$244,804.49	May Audit			\$298,412.66
1-May	\$89,896.88			1-May	\$49,885.58		
1-May	\$20,690.84	\$110,587.72		1-May	\$22,329.17	\$72,214.75	
June Audit			\$355,392.21	June Audit			\$370,627.41
1-Jun	\$39,993.94			1-Jun			
1-Jun	\$49,599.90	\$89,593.84		1-Jun		\$0.00	
July Audit			\$444,986.05	July Audit			\$370,627.41
1-Jul	\$73,780.32			1-Jul			
1-Jul	\$77,622.24	\$151,402.56		1-Jul		\$0.00	
August Audit			\$596,388.61	August Audit			\$370,627.41
1-Aug	\$76,918.26			1-Aug			
1-Aug	\$111,896.87	\$188,815.13		1-Aug		\$0.00	
September Audit			\$785,203.74	September Audit			\$370,627.41
1-Sep	\$72,758.36			1-Sep			
1-Sep	\$93,039.39	\$165,797.75		1-Sep		\$0.00	
October Audit			\$951,001.49	October Audit			\$370,627.41
1-Oct	\$61,844.99			1-Oct			
1-Oct	\$51,750.75	\$113,595.74		1-Oct		\$0.00	
November Audit			\$1,064,597.23	November Audit			\$370,627.41
1-Nov	\$56,228.03			1-Nov			
1-Nov	\$21,941.07	\$78,169.10		1-Nov		\$0.00	
December Audit			\$1,142,766.33	December Audit			\$370,627.41
1-Dec	\$37,477.82			1-Dec			
1-Dec	\$22,645.38	\$60,123.20		1-Dec		\$0.00	
TOTALS	\$1,202,889.53		\$1,202,889.53	TOTALS	\$370,627.41		\$370,627.41